

MEETING SUMMARY
MEETING OF THE BOARD OF DIRECTORS
BUSINESS MANAGEMENT COMMITTEE MEETING
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

May 28, 2015

The Board of Directors Business Management Committee met on May 28, 2015 at 11:22 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Robert L. Ashe III
Roberta Abdul-Salaam
Harold Buckley, Sr.
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond, *Chair*
Jerry Griffin
Freda B. Hardage
Christopher Tomlinson

Consent Agenda

- a) Approval of the April 30, 2015 Business Management Committee Meeting Minutes
- b) Resolution to Request Approval to Sell MARTA Parcel D3196, a 7,706 square foot parcel Located at the Northwest Corner of Whiteford Avenue and LaFrance Street in the City of Atlanta, DeKalb County, Georgia

On motion by Mr. Durrett seconded by Mr. Griffin, the Consent Agenda was unanimously approved by a vote of 9 to 0, with 9 members present.

Individual Agenda

Resolution Authorizing Award of Contract for Disposal of Land Parcel D7002 – West Side for Barfield Road, South of Abernathy Road in Sandy Springs, Fulton County, GA, Contract Proposal Number B35035

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On motion by Mr. Durrett seconded by Mrs. Abdul-Salaam, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

Resolution Authorizing the Solicitation of Proposals for Joint Development of Parcel D4166 at Oakland City Station, RFP P35487

On motion by Mr. Durrett seconded by Dr. Edmond, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

Resolution Authorizing the Expenditure of Capital and Operating Funds for General Consulting and Professional Services for the Department of Technology in Fiscal Year 2016 (July 1, 2015 – June 30, 2016)

On motion by Mr. Durrett seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

Resolution Authorizing the Award of a Contract for Procurement of Full Line Banking Services Contract, RFP P29170

On motion by Mr. Durrett seconded by Mr. Ashe, the resolution was approved by a vote of 8 to 0, with 10 members present. Dr. Edmond voted no. Mr. Daniels abstained.

Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services for the Department of Police in Fiscal Year 2016

On motion by Mr. Buckley seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

Resolution Authorizing the Award of Contract CP P35742, to Ascentra under GSA Schedule GS-07F-0075X for MARTA's Threat and Vulnerability and Assessment Training and Exercise

On motion by Mr. Durrett seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

Briefing – Public Hearing Results for FY16 Budget

The Committee received a briefing on the results of the Public Hearings for the FY16 Operating and Capital Budgets.

Resolution to Adopt the Fiscal Year 2016 Operating and Capital Budgets

On motion by Mr. Durrett seconded by Mr. Ashe, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

Briefing – FY2015 March Budget Variance Analysis and Performance Indicators

The FY2015 March Budget Variance Analysis and Performance Indicators briefing was deferred.

Other Matters

The March FY2015 Key Performance Indicators were provided as informational only.